

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman M. Carlyle Kent, Vice Chair Cheryl Richardson

Tuesday, March 29, 2022

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: M. Carlyle Kent and Cheryl Richardson

Also Present:

Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 Andy Morris, Council - Ward 4 Andre Sims, Council - Ward 6 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20220234 Regular Meeting - February 22, 2022

Review and approval of the February 22, 2022 meeting minutes.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20220262 Hotel Motel Tax

Hotel Motel monthly financial report for February 2022.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3-0-0 Received and Filed

20220263

Auto Rental Tax

3% Auto Rental Tax monthly financial report for February 2022.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20220264

Finance Update

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20220289

Selection of Audit Firm

Motion to authorize the execution of a contract between the City of Marietta and Nichols, Cauley, & Associates, as the audit firm for financial auditors for fiscal year 2022 through fiscal year 2025.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Recommended for Approval Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:22 p.m.

Respectfully submitted,	
Stephanie Guy, City Clerk	-
Approved:	_